

## HERITAGE GUELPH

A meeting of the Heritage Guelph Committee  
will be held from  
12:00 noon to 2:00 p.m.

Monday, June 12, 2017

1 Carden St., City Hall  
MEETING ROOM C

### AGENDA

	Item	
12:00	1.	<b>Call to Order</b>
	2.	<b>Approval of Agenda</b>
	3.	<b>Declarations of Pecuniary Interest</b>
	4.	<b>Adoption of Draft Minutes</b> from the May 8, 2017 meeting of Heritage Guelph
	5.	<b>Matters Arising from the Minutes</b>
12:10- 12:40	6.	<b>Business Items</b>
	6.1	<b>30 Albert Street</b> Designated within Brooklyn and College Hill HCD (2014)-19812 Heritage permit application 17-0009 for a new front dormer, roof cladding and restoration and replacement of windows.
12:40 1:00	6.2	<b>139 Morris Street</b> Proposed commemoration feature for former Biltmore Hats factory building.
1:00- 2:00	7.	<b>Information Items</b>
	7.1	<b>13 Stuart Street</b> - Notice intention to designate published May 25
	7.2	<b>Heritage Guelph Terms of Reference</b> considered by Council, June 12
	7.3	<b>HG Designation Working Group</b> – brief summary of May 29 meeting
	7.4	<b>Heritage Guelph Conservation Recognition Program</b>
	8.	<b>Next Meetings:</b>
		<b>HG Designation Work Group</b> June 26, 2017 (12:00-2:00) Meeting Room B
		<b>Heritage Guelph</b> July 10, 2017 (12:00-2:00) Meeting Room C
	9.	<b>Adjournment</b>